

**UNITED STATES DISTRICT COURT
MIDDLE DISTRICT OF FLORIDA
TAMPA DIVISION**

UNITED STATES OF AMERICA

v.

Case No. 8:03-cr-77-T-30TBM

SAMI AMIN AL-ARIAN, et al.

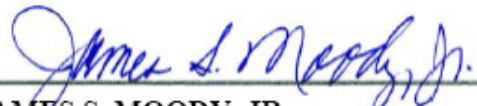
ORDER

This cause came on for consideration without oral argument upon the Government's "Motion for Consideration" (Dkt. #673) and Defendant Fariz's Response thereto (Dkt. #682). The Government requests that this Court issue an Order informing the parties whether evidence of a possible conviction by Defendant Fariz would be admissible under Rule 609, and whether Defendant Fariz could face cross-examination under Rule 608 on alleged acts of fraud and money laundering. The Court treats this Motion as an evidentiary motion in limine.

After careful consideration, this Court finds that the Government's Motion is premature and should be **DENIED** without prejudice. This Court will consider such evidentiary matters at or immediately before trial.

It is therefore **ORDERED** and **ADJUDGED** that the Government's "Motion for Consideration" (Dkt. #673) is **DENIED**.

DONE and **ORDERED** in Tampa, Florida on October 22, 2004.



JAMES S. MOODY, JR.
UNITED STATES DISTRICT JUDGE

Copies furnished to:
Counsel/Parties of Record